GOVERNMENT OF INDIA
HOME AFFAIRS
LOK SABHA

UNSTARRED QUESTION NO:334
ANSWERED ON:20.11.2001
BANK DEPOSITS OF TERRORIST OUTFITS
DINESH CHANDRA YADAV;RAMJI LAL SUMAN

Will the Minister of HOME AFFAIRS be pleased to state:

(a) whether the terrorist outfit ULFA has deposited approximately Rs. 400 crore in the banks of Bangladesh and America ;

(b) if so, the facts in this regard ;

(c) the names of the countries alongwith Banks in which the said amount has been deposited ;

(d) whether the Government have made any efforts to ensure that the said amount is not used for terrorist activities in the country ; and

(e) if so, the details thereof ?

Answer

THE MINISTER OF STATE IN THE MINISTRY OF HOME AFFAIRS (I.D. SWAMI)

(a)to (e): Information is being collected and will be laid on the Table of the House.